DESIGN REVIEW BOARD - MINUTES

CITY CONFERENCE ROOM 107 May 11, 2006: 4:00 P.M.

1A. Roll Call.

Members present: Bostater, Hamman, Lynch, Millikin and Perney

Members absent: Hinnenkamp, Renz

Department staff: John Burger & Gayle Martin

1B. Introduction of Guests. Carol Roker, Dave Ash

1C. Additions or corrections to the agenda.

1D. Minutes of June 23, 2005

1E. Minutes of July 28, 2005.

1F. Minutes of August 25, 2005.

1G. Minutes of September 22, 2005.

1H. Minutes of November 10, 2005.

11. Minutes of December 8, 2005.

1J. Minutes of February 9, 2006.

Mr. Millikin moved to accept the meeting minutes for these dates as presented.

SECOND: Mrs. Lynch seconded the motion.

VOTE: Minutes approved (5-0) as presented.

2. **Old Business:**

None

MOTION:

3. **New Business:**

3A. Review of Application #CC06-4 filed by Carol Roker, 640 Scott Avenue, requesting the approval of a certificate of compatibility to allow the installation of one new wall sign on the south side of the building and a new canvas awning on the front of the building addressed as 154 S. 7th Street. The subject property is legally described as Lot 136 on 7th Street, Original Town of Salina and is addressed as 154 S. 7th Street.

Mr. Burger gave the staff report as presented in the case file.

Ms. Perney asked would the applicant wish to add anything to the staff report?

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Carol Roker, 640 Scott Avenue, stated John has covered everything. There is one exception, my tenant will occupy the rear of the shop and not the north one half of the building. That will be my studio. Also we are hoping to retain the tree out front of the store. It is rather large but we will ask that it be pruned and not completely replaced when we get to placing the new awning on the building. Pruning the tree will also help the visibility to the south wall sign that I am putting up.

Mr. Hamman asked how much higher is the awning going to be compared to the supports there that connect to the building?

Mr. Ash stated about a foot above it.

Mr. Hamman asked when the awning comes down will the canopy be completely covered by the awning material?

Mr. Ash stated it would be real similar to the one down at the SDI Office further up 7th Street. It will have the same type of valance there. The valance will have that copper colored matching design. It will be a little different.

Mr. Hamman stated black seems to be the color nowadays.

Mr. Ash stated I've put up more of those lately than any other color.

Ms. Perney asked are you going to put your business name on the valance of the awning?

Ms. Roker stated no, not at this time. I will have some window signage but not much.

Ms. Perney stated thank you.

MOTION: Mr. Hamman moved to accept the application under Option No. 1.

SECOND: Mr. Millikin seconded the motion.

VOTE: Motion approved 5-0.

4. Other Matters.

Mr. Hamman stated I noticed there was a discussion in the minutes of the proposed ordinance that was at the City Attorney's desk. Do we know the status of that?

Mr. Burger stated as staff we should be informed of who is reviewing the ordinance amendments at any given time during the process. What we do know is that Greg Bengtson is reviewing the comments from the task force charged with examining the amendment as well as the language that has been approved by the BID and City Commission on first reading. We will report back to you on the progress of that. This Board

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would have an opportunity to review the proposed changes and recommendations and refer those to the City Commission.

Ms. Perney stated I asked my favorite City Commissioner, too and he didn't know anything about it either. That was a good question though.

5. The next meeting, if scheduled, will be on May 25, 2006.

Mr. Burger stated that there are no applications pending for the May 25, 2006 meeting so that meeting will not be held. The next regular meeting after that will be on June 8, 2006.

6. A motion to adjourn is in order.

Mrs. Lynch moved to adjourn the meeting.

There being no other matters the meeting adjourned at 4:30 p.m.

John Burger, Assistant Secretary

Attest: